

M. Ray Wood, Chairman
William Miner, Member



Zeda Trice, Secretary
Erin Burrridge, Director

BOARD OF ELECTIONS

August 18, 2010

Attendants

Ray Wood, Chairman
Zeda Trice, Secretary
William Miner, Member

Erin Burrridge, Director
Ray Burgos, Staff
Rachel Parnell, Guest

Call to Order

The Craven County Board of Elections held its regular meeting on August 18, 2010. Wood called the meeting to order at 10:05 a.m.

Old Business

The Board reviewed and approved the minutes from July 7, 2010. Wood moved to approve the minutes as submitted and the motion was seconded by Trice.

The Board discussed progress made for relocating the Glenburnie Polling Location. The Board considered returning to the National Guard Armory, but agreed to check other options first.

The Board discussed the Havelock One-Stop location and requested staff pursue the Havelock Library as a potential location, as well as checking other properties available in the Havelock area.

New Business

The Board reviewed and discussed resignation letters from two precinct officials, Republican Judge D. Pfeiffer of River Bend and Democrat Judge B. Maurer of River Bend. Miner moved to accept the resignations as submitted and Trice seconded.

The Board reviewed and discussed an approval request to SBOE Director Bartlett presented by Burrridge regarding the Ernul and West New Bern polling locations. In the letter it asks for permission to keep the polling locations out of precinct boundaries due to an unsuccessful effort to find a location within the precinct boundaries. Wood moved to approve the letter as submitted and Trice seconded.

The Board discussed the delay on ballot coding/ordering and the possibilities for an Instant Run-off Voting (IRV) situation. The Board discussed avenues in which the BOE can educate the voting public as to why and how IRV is to be implemented in the 2010 General.

The Board discussed and voted unanimously to rescind a resolution to conduct One-Stop early voting at an in-lieu-of site located in the New Bern Scottish Rite building. Board members decided One-Stop early voting return to the Craven County Administration Building at 406 Craven St., New Bern, NC.

Adjournment

There being no further business, the Board adjourned at 11:30 a.m.

A handwritten signature in cursive script, appearing to read "Zeda Trice".

Zeda Trice, Secretary Chairman

Approved: 2/16/2011 Date